



## Neighborhood and Community Engagement Commission

Tuesday, February 25, 2014

5:00-7:00pm

Staff Contact: Minneapolis Central Library - Doty Board Room

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### Agenda

5:00 - 5:15	<b>1. Public Comments</b>	<i>Informational</i>
5:15 - 5:20	<b>2. Introductions</b> A. Welcome newly elected commissioners B. Commissioner introductions and one district highlight or community event (1 minute maximum) C. Approve agenda - <i>for review and approval</i> D. Review Group Norms – Informational	<i>Review and approval of agenda</i>
5:20 – 5:30	<b>3. Executive Committee Reports</b>  <b>Secretary's Report</b> A. Minutes B. Attendance report	<i>Action</i> <i>Informational</i>
5:30 – 5:35	<b>4. NRP Policy Board Report</b>	<i>Informational</i>
5:35 – 6:00	<b>5. Conservation District Ordinance</b> Reports: <a href="#">Staff Report</a>	<i>Discussion</i>
6:00 – 6:20	<b>6. Guides for Neighborhood Organizations</b> Reports: <a href="#">Staff Report</a> and <a href="#">Draft Guide</a>	<i>Discussion</i>
6:20 – 6:45	<b>7. Committee and Task Force Reports</b> A. Committee of the Whole 1. Statement of Commitment B. One Minneapolis Fund Committee C. City Department Engagement Task Force D. Community Connections Conference	<i>Action</i> <i>Informational</i> <i>Informational</i> <i>Informational</i>
6:45 – 6:50	<b>7. NCR Report</b>	<i>Informational</i>
6:50 – 7:00	<b>8. New Business</b> A. Commissioner Open Forum	<i>Discussion</i>
	<b>9. Adjourn</b>	

**Listen • Be respectful • Everyone has a fair opportunity to participate • Use deliberative decision-making and be open minded • Be accountable and transparent • Keep focus • Prepare for and hold efficient and effective meeting**